

Gold Trail Union School District



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Scott Lyons
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Board of Trustees
Julie Bauer
President
Janet Barbieri
Clerk
Sue Hennike
Micah Howser
Daryl Lander

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4801 Luneman Road
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Gold Trail School (4-8)
889 Cold Springs Road
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Boyd Holler
Principal

An Equal Opportunity Employer

BOARD OF TRUSTEES **Special Session Meeting** **Thursday, July 30, 2020** **6:00PM** **Sutter's Mill MP Room** **Agenda**

On March 12, 2020, as part of a larger effort to address the COVID-19 outbreak, Governor Gavin Newsom issued an executive order allowing state and local legislative bodies to hold meetings via conference calls without violating the Brown Act, to accommodate for Physical Distancing Guidelines. The public is invited to log in using this link:

Join Zoom Meeting

<https://us04web.zoom.us/j/73405207450?pwd=eUg2M0hKVC9UYjMrQkdyakNXeEM2UT09>

Meeting ID: 734 0520 7450
Passcode: E62FTs

Note: This meeting is being held by virtual means and will be made accessible to members of the public seeking to attend and address the Board through the link above. We will allow for members of the Public to attend this meeting in the MP Room of Sutter's Mill at 6pm with Physical Distancing, but space WILL be limited.






Members of the public wishing to attend the meeting should contact the Administrative Assistant to the Superintendent, Clarisse Fanning at: (530) 626-3194 at least 8 hours prior to a special meeting, to secure a spot and allow for physical distancing. Masks will be required for in-person attendance.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Scott Lyons, at (530) 626-3194 for assistance. Notification at least 24 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

6:00 P.M.

OPENING BUSINESS

1. CALL TO ORDER

-  J. Bauer, President
-  J. Barbieri, Clerk
-  S. Hennike, Member
-  M. Howser, Member
-  D. Lander, Member

2. PUBLIC SESSION

.1 Flag Salute

3. ACTION ITEM: Adoption of Agenda

The Board will review the agenda prior to adoption, taking this opportunity to re-sequence or table agenda topics.

DISCUSSION ITEM

4. DISCUSSION ITEM: COVID-19 Information Update, and Discussion regarding Distance Learning re-opening plan for the 2020-21 School Year

The Trustees will review and discuss plans to commence the 2020-21 school year via the distance learning curriculum delivery model as presented by Superintendent S. Lyons, by taking into consideration the most current information disseminated from state and local agencies and employee bargaining units.

DISCUSSION ITEM

5. OPEN HEARING

Under the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time or for action items, when they come before the Board. Items not on the agenda, even if they are within jurisdiction of this body, may not be addressed at this time. A three-minute limit is set for each speaker on all such items. (Board Bylaws 9323/Government Code 54952)

ADJOURNMENT

PUBLIC INSPECTION

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office, located in the Sutter's Mill School Administration building, 4801 Luneman Road, Placerville, California, during normal business hours. In addition, such writings and documents will be posted on the District's website, www.gtusd.org. Agendas will be posted at:

Gold Trail School

889 Cold Springs Road
Placerville, CA. 95667

Sutter's Mill School/District Office

4801 Luneman Road
Placerville, CA. 95667

www.gtusd.org

Agenda in addition to all supplemental information

District Vision

Our vision is to create and maintain an environment where every child receives a high quality education and comes to school feeling safe, cared for and optimistic about his or her ability to learn. (Board Bylaw 9322)

Goals

- Provide academic programs that will lead to high achievement.
- Find creative ways to allow for a more enriched and broad educational experience.
- Provide a physically and emotionally safe environment for the school community.
- Ensure the long term financial stability of the District.
- Maintain and continually update technology systems that access and encourage use by staff, students and community. (Board Bylaw 9322)

Adopted December 2018

AGENDA ITEM Opening Business

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1.0 CALL TO ORDER

-  J. Bauer, President
-  J. Barbieri, Clerk
-  S. Hennike, Member
-  M. Howser, Member
-  D. Lander, Member

2.0 PUBLIC SESSION

.1 Flag Salute

3.0 ACTION ITEM: Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.

<i>ACTION</i>		<i>Moved</i>		<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Voted Aye</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Howser</i>	<i>Lander</i>
<i>Voted Nay</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Howser</i>	<i>Lander</i>
<i>Abstained</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Howser</i>	<i>Lander</i>
<i>Absent</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Howser</i>	<i>Lander</i>

DISCUSSION ITEM 4.0

DISCUSSION ITEM: COVID-19 Information Update, and Discussion regarding Distance Learning re-opening plan for the 2020-21 School Year

BACKGROUND

The Trustees will review and discuss plans to commence the 2020-21 school year via the distance learning curriculum delivery model as presented by Superintendent S. Lyons, by taking into consideration the most current information disseminated from state and local agencies and employee bargaining units.

ATTACHMENTS

➤ **None**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

N/A

NOTES

<i>ACTION</i>		<i>Moved</i>			<i>Seconded</i>
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Voted Aye</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Howser</i>	<i>Lander</i>
<i>Voted Nay</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Howser</i>	<i>Lander</i>
<i>Abstained</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Howser</i>	<i>Lander</i>
<i>Absent</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Howser</i>	<i>Lander</i>

5.0 OPEN HEARING

(Education Code 35145.5, Government Code 54952/54954.3, Board Bylaw 9323)

President script:

Under the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time or for action items, when they come before the Board. Items not on the agenda, even if they are within jurisdiction of this body, may not be addressed at this time. A three-minute limit is set for each speaker on all such items. (Board Bylaws 9323/Government Code 54952)

ADJOURNMENT

Meeting was adjourned at _____ with the following action:

<i>ACTION</i>		<i>Moved</i>			<i>Seconded</i>		
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>							
<i>Voted Aye</i>		<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Howser</i>	<i>Lander</i>	
<i>Voted Nay</i>		<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Howser</i>	<i>Lander</i>	
<i>Abstained</i>		<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Howser</i>	<i>Lander</i>	
<i>Absent</i>		<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Howser</i>	<i>Lander</i>	